

<b>United States Bankruptcy Court District of Puerto Rico</b>				<b>Voluntary Petition</b>	
Name of Debtor (if individual, enter Last, First, Middle): <b>BMF, INC.</b>			Name of Joint Debtor (Spouse) (Last, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): <b>None</b>			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): <b>EIN: 66-0528309</b>			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):		
Street Address of Debtor (No. and Street, City, and State) <b>CARR. 798 KM. 0.6 BARRIO RIO CAÑAS CAGUAS, PR</b>			Street Address of Joint Debtor (No. and Street, City, and State)		
ZIPCODE <b>00725</b>			ZIPCODE		
County of Residence or of the Principal Place of Business: <b>Caguas</b>			County of Residence or of the Principal Place of Business:		
Mailing Address of Debtor (if different from street address): <b>PO BOX 277 CAGUAS, PR</b>			Mailing Address of Joint Debtor (if different from street address):		
ZIPCODE <b>00726-0277</b>			ZIPCODE		
Location of Principal Assets of Business Debtor (if different from street address above):					ZIPCODE
<b>Type of Debtor</b> (Form of Organization) (Check one box) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		<b>Nature of Business</b> (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> BOTTLE/DISTRIBUTOR		<b>Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)</b> <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding	
<b>Chapter 15 Debtors</b>  Country of debtor's center of main interests: _____  Each country in which a foreign proceeding by, regarding, or against debtor is pending: _____		<b>Tax-Exempt Entity</b> (Check box, if applicable)  <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code)		<b>Nature of Debts</b> (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. §101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.	
<b>Filing Fee (Check one box)</b> <input checked="" type="checkbox"/> Full Filing Fee attached  <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			<b>Chapter 11 Debtors</b> <b>Check one box:</b> <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101(51D) <input checked="" type="checkbox"/> Debtor is not a small business as defined in 11 U.S.C. § 101(51D) <b>Check if:</b> <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). <b>Check all applicable boxes</b> <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).		
<b>Statistical/Administrative Information</b> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					<b>THIS SPACE IS FOR COURT USE ONLY</b>
<b>Estimated Number of Creditors</b> <input type="checkbox"/> 1-49 <input checked="" type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000					
<b>Estimated Assets</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input checked="" type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					
<b>Estimated Liabilities</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					

**Voluntary Petition**

(This page must be completed and filed in every case)

Name of Debtor(s):

BMF, INC.

**All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location Where Filed: NONE	Case Number:	Date Filed:
Location Where Filed: N.A.	Case Number:	Date Filed:

**Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor: NONE	Case Number:	Date Filed:
District:	Relationship:	Judge:

**Exhibit A**

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)

☐ Exhibit A is attached and made a part of this petition.
**Exhibit B**

(To be completed if debtor is an individual whose debts are primarily consumer debts)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b).

X \_\_\_\_\_  
Signature of Attorney for Debtor(s) Date

**Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

☒ No.
**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.
**Information Regarding the Debtor - Venue**

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**

(Check all applicable boxes)

☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_  
(Name of landlord that obtained judgment)

\_\_\_\_\_  
(Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
- ☐ Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- ☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

**Voluntary Petition***(This page must be completed and filed in every case)*

Name of Debtor(s):

BMF, INC.

**Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 of title 11 are attached.

☐

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

(Date)

**Signature of Attorney\***

X

Signature of Attorney for Debtor(s)

CARMEN D. CONDE TORRES 207312

Printed Name of Attorney for Debtor(s)

C. Conde &amp; Assoc.

Firm Name

254 SAN JOSE STREET

Address

SUITE 500 SAN JUAN, PR 00901-1523

787-729-2900

Telephone Number

JANUARY 31, 2012

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

LUIS O. MAYENDIA BLANCO

Printed Name of Authorized Individual

GENERAL MANAGER

Title of Authorized Individual

JANUARY 31, 2012

Date

**Signature of Non-Attorney Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, (2) I prepared this document for compensation, and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. § 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

# BMF INC.

Distilled Water Products

## CORPORATE RESOLUTION

I, ORLANDO MAYENDIA DIAZ, of legal age, seventy seven, Secretary of BMF, INC., and resident of GUAYNABO, Puerto Rico DO HEREBY CERTIFY that:

1. At a meeting celebrated on December 23, 2011, the Board of Directors of BMF, INC., agreed to file a bankruptcy petition under the provisions of Chapter 11 of the Bankruptcy Code.
2. That we have been informed and oriented of the meaning of Chapter 11 of the Bankruptcy Code.
3. That at the meeting of shareholders celebrated on the same date, the filing for bankruptcy under Chapter 11 of the Federal Bankruptcy Law was unanimously approved.
4. That it was also agreed that the services of Attorney Carmen D. Conde Torres would be retained for such purposes.
5. That it was also agreed that LUIS O. MAYENDIA BLANCO, will be the person authorized to signed the Petition, Schedules and Statement of Financial Affairs and any other documents related to the bankruptcy proceedings.

To be evident, I sign this resolution today the 20 day of January, 2012.



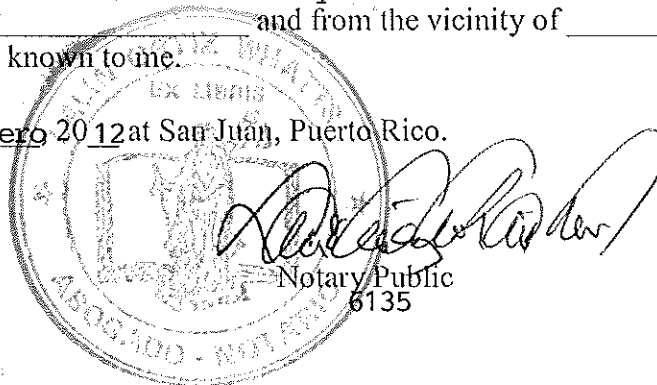
[BMF, INC]

By: *[Signature]*, Secretary

Affidavit No. 44478

Sworn and signed before me by Orlando Mayendia of legal age, \_\_\_\_\_, Secretary of BMF Inc and from the vicinity of \_\_\_\_\_, Puerto Rico, who is personally known to me.

Today 20 day of enero 2012 at San Juan, Puerto Rico.



B203  
12/94

United States Bankruptcy Court  
District of Puerto Rico

In re BMF, INC.

Case No. \_\_\_\_\_

Chapter 11

Debtor(s)

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept ..... \$ 25,000.00

Prior to the filing of this statement I have received ..... \$ 25,000.00

Balance Due ..... \$ 0.00

2. The source of compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

\$300.00 p/h for Carmen D. Conde Torres plus cost and expenses;

\$275.00 p/h for Associates plus cost and expenses;

\$250.00 p/h for Junior Attorneys plus cost and expenses;

\$150.00 p/h for Legal Assistance such As Paralegal, in house special clerical services or Accounting Analyst plus cost and expenses.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in the bankruptcy proceeding.

JANUARY 31, 2012

Date

  
Signature of Attorney

C. Conde & Assoc.

Name of law firm

B6 Cover (Form 6 Cover) (12/07)

## **FORM 6. SCHEDULES**

Summary of Schedules

Statistical Summary of Certain Liabilities and Related Data (28 U.S.C. § 159)

Schedule A - Real Property

Schedule B - Personal Property

Schedule C - Property Claimed as Exempt

Schedule D - Creditors Holding Secured Claims

Schedule E - Creditors Holding Unsecured Priority Claims

Schedule F - Creditors Holding Unsecured Nonpriority Claims

Schedule G - Executory Contracts and Unexpired Leases

Schedule H - Codebtors

Schedule I - Current Income of Individual Debtor(s)

Schedule J - Current Expenditures of Individual Debtor(s)

Unsworn Declaration under Penalty of Perjury

**GENERAL INSTRUCTIONS:** The first page of the debtor's schedules and the first page of any amendments thereto must contain a caption as in Form 16B. Subsequent pages should be identified with the debtor's name and case number. If the schedules are filed with the petition, the case number should be left blank

Schedules D, E, and F have been designed for the listing of each claim only once. Even when a claim is secured only in part or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or in part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed on Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.



B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court  
District of Puerto Rico

In re BMP, INC.  
Debtor

Case No. \_\_\_\_\_

Chapter 11

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

**AMOUNTS SCHEDULED**

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 6,000,000.00		
B - Personal Property	YES	4	\$ 6,262,338.01		
C - Property Claimed as exempt	YES	1			
D - Creditors Holding Secured Claims	YES	2		\$ 6,830,771.91	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	5		\$ 801,242.91	
F - Creditors Holding Unsecured Nonpriority Claims	YES	14		\$ 1,273,277.62	
G - Executory Contracts and Unexpired Leases	YES	2			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO	0			\$ 0.00
J - Current Expenditures of Individual Debtors(s)	NO	0			\$ 0.00
<b>TOTAL</b>		30	\$ 12,262,338.01	\$ 8,905,292.44	

# United States Bankruptcy Court

District of Puerto Rico

In re BMF, INC.  
Debtor

Case No. \_\_\_\_\_

Chapter 11

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☒ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ N.A.
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ N.A.
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ N.A.
Student Loan Obligations (from Schedule F)	\$ N.A.
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ N.A.
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ N.A.
<b>TOTAL</b>	\$ N.A.

### State the Following:

Average Income (from Schedule I, Line 16)	\$ N.A.
Average Expenses (from Schedule J, Line 18)	\$ N.A.
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$ N.A.

### State the Following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ N.A.
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ N.A.	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ N.A.
4. Total from Schedule F		\$ N.A.
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ N.A.



In re BME, INC. Case No. \_\_\_\_\_  
 Debtor (If known)

## SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
LOT NO. 51,669 SOLAR B. LOTE INDUSTRIAL. PREDIO DE TERRENO DE FORMA IRREGULAR QUE RADICA EN EL BO. RIO CAÑAS DE CAGUAS, PR. CON UNA CABIDA DE 2.00 CUERDAS EQUIVALENTE A 7,881.0983 METROS CUADRADOS. INSCRITA AL FOLIO 150 DEL TOMO 1,489, SECCION I DE CAGUAS.	100%		6,000,000.00	4,891,278.92
Total >			6,000,000.00	

(Report also on Summary of Schedules.)

In re BMF, INC.

Debtor

Case No. \_\_\_\_\_

(If known)

## SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See. 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		BANCO SANTANDER PUERTO RICO CHECKING ACCOUNT ACCOUNT NO. 3003288519 HATO REY BRANCH		2,212.90
		BANCO POPULAR PUERTO RICO CHECKING ACCOUNT ACCOUNT NO. 13138614 SAN PATRICIO BRANCH		-80.36
		SCOTIABANK CHECKING ACCOUNT ACCOUNT NO. 927420091 SANTURCE BRANCH		-3,325.33
		SCOTIABANK CHECKING ACCOUNT ACCOUNT NO. 924980097 SANTURCE BRANCH		1,826.80
3. Security deposits with public utilities, telephone companies, landlords, and others.		AAA ACCOUNT NO. 11556510-001-9		250.00
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, Pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			

In re BMF, INC.

Case No. \_\_\_\_\_

Debtor

(If known)

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.		ACCOUNT RECEIVABLES SEE EXHIBIT 1		322,204.00
17. Alimony, maintenance, support, and property settlement to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate or a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights of setoff claims. Give estimated value of each.		CLAIM AGAINST MR. FERNANDO MACHADO		60,000.00

In re BMF, INC.

Case No. \_\_\_\_\_

Debtor

(If known)

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.		TRADEMARKS AND LOGOS SEE EXHIBIT 2		Indeterminate
23. Licenses, franchises, and other general intangibles. Give particulars.		JUNTA DE CALIDAD AMBIENTAL AREA DE CALIDAD DE AIRE PG-GE-13-1109-0728RC HEALTH DEPARTMENT		Indeterminate
		KOSHER CERTIFICATION KOSHER CERTIFICATE KC NO. 1556356-1		Indeterminate
		DEPARTAMENTO DE RECURSOS NATURALES FRANCHISE		Indeterminate
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. §101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		VEHICLES SEE EXHIBIT 3		155,123.00
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		EQUIPMENT SEE EXHIBIT 4		15,489.00
		COMPUTERS EQUIPMENT SEE EXHIBIT 5		34,736.00
29. Machinery, fixtures, equipment, and supplies used in business.		MACHINERY-11200 SEE EXHIBIT 6		2,766,491.00

In re BMF, INC.

Case No. \_\_\_\_\_

Debtor

(If known)

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
30. Inventory.		INVENTORY SEE EXHIBIT 7		151,197.00
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.		IMPROVEMENTS-11170 IMPROVEMENT-BUILDING		600,930.00 2,155,284.00
0 continuation sheets attached Total				\$ 6,262,338.01

(Include amounts from any continuation  
sheets attached. Report total also on  
Summary of Schedules.)

In re BMF, INC. Case No. \_\_\_\_\_  
Debtor (If known)

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:  
(Check one box)

- ☐ 11 U.S.C. § 522(b)(2) ☐ Check if debtor claims a homestead exemption that exceeds \$146,450\*.  
☐ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Not Applicable.			

\*Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.



## B6D (Official Form 6D) (12/07)

In re BMF, INC.  
DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Code debtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Code debtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.		Lien: CASE NO. ECD2011-1593					
BANCO POPULAR DE PR C/O O'NEILL & BORGES AMERICAN INTL PLAZA, SUITE 800 250 MUNOZ RIVERA AVE. HATO REY, PR 00919-1813		VALUE \$ 0.00	X	X		Notice Only	Notice Only
ACCOUNT NO. 110-0900-2724693-9002		Incurred: 2001 Security: LOT NO. 51,669 CASE NO. ECD2011-1593	X	X		4,891,278.92	0.00
BANCO POPULAR DE PR PRESTAMOS ESPECIALES (733) PO BOX 362708 SAN JUAN, PR 00936-2708		VALUE \$ 6,000,000.00					
ACCOUNT NO. 0010510004201576000000001		Incurred: 2006 Lien: LOAN Security: EQUIPMENT				615,133.63	0.00
FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146		VALUE \$ 2,766,491.60					
Subtotal (Total of this page)						\$ 5,506,412.55	\$ 0.00
Total (Use only on last page)						\$	\$

1 continuation sheets attached

(Report also on  
Summary of Schedules)  
(If applicable, report  
also on Statistical  
Summary of Certain  
Liabilities and Related  
Data.)

B6D (Official Form 6D) (12/07) – Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 00105100042015760009000 FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146	1001	Incurred: 2007 Lien: LINE OF CREDIT Security: EQUIPMENT  VALUE \$ 2,766,491.60				989,359.36	0.00
ACCOUNT NO. 00105100042015760009000 FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146	1002	Incurred: 2007 Lien: LINE OF CREDIT Security: EQUIPMENT  VALUE \$ 2,766,491.60				335,000.00	0.00
ACCOUNT NO.   VALUE \$							
ACCOUNT NO.   VALUE \$							
ACCOUNT NO.   VALUE \$							

Sheet no. 1 of 1 continuation sheets attached to  
Schedule of Creditors Holding Secured Claims

Subtotal (s) (Total(s) of this page)	\$ 1,324,359.36	\$ 0.00
Total(s) (Use only on last page)	\$ 6,830,771.91	\$ 0.00

(Report also on  
Summary of Schedules) (If applicable, report  
also on Statistical  
Summary of Certain  
Liabilities and Related

B6E (Official Form 6E) (04/10)

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(if known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

### TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

*\*Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

B6E (Official Form 6E) (04/10) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(if known)

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

*\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

3 continuation sheets attached

B6E (Official Form 6E) (04/10) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet) Sec. 507(a)(8)

Type of Priority for Claims Listed on This Sheet

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.  CRIM PO BOX 195387 SAN JUAN, PR 00919-5387		Incurrred: 2008 Consideration: PERSONAL AND REAL PROPERTY				372,427.69	372,427.69	0.00
ACCOUNT NO.  DEPARTAMENTO DE RECURSOS NATURALES Y AMBIENTALES PO BOX 366147 SAN JUAN, PR 00936		Incurrred: 2008 Consideration: FRANQUICIA-POZO 1				26,576.25	26,576.25	0.00
ACCOUNT NO.  DEPARTAMENTO DEL TRABAJO Y RECURSOS HUMANOS PO BOX 191020 SAN JUAN, PR 00919-1020						Notice Only	Notice Only	Notice Only
ACCOUNT NO.  DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9024140 SAN JUAN, PR 00902-4140		Incurrred: 2010 Consideration: WITHHOLDING 7%				9,980.98	9,980.98	0.00

Sheet no. 1 of 3 continuation sheets attached to Schedule of  
Creditors Holding Priority Claims

Subtotal ➤  
(Totals of this page)

Total ➤  
(Use only on last page of the completed  
Schedule E.) Report also on the Summary  
of Schedules)

Totals ➤  
(Use only on last page of the completed  
Schedule E. If applicable, report also on  
the Statistical Summary of Certain  
Liabilities and Related Data.)

\$ 408,984.92	\$ 408,984.92	\$ 0.00
\$		
\$		

B6E (Official Form 6E) (04/10) - Cont.

In re BMF, INC.  
DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet) Sec. 507(a)(8)

Type of Priority for Claims Listed on This Sheet

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9024140 SAN JUAN, PR 00902-4140		Incurred: 2010 Consideration: WITHHOLDING				78,933.51	78,933.51	0.00
ACCOUNT NO. DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9024140 SAN JUAN, PR 00902-4140		Incurred: 2009 Consideration: CONTRIBUCION ESPECIAL 77941.85				77,941.85	77,941.85	0.00
ACCOUNT NO. FONDO DEL SEGURO DEL ESTADO PO BOX 365028 SAN JUAN, PR 00936-5028		Incurred: 2011 Consideration: WORKMEN COMPENSATION				45,746.69	45,746.69	0.00
ACCOUNT NO. INTERNAL REVENUE SERVICES PO BOX 7346 PHILADELPHIA, PA 19101-7346		Incurred: 2009-2011 Consideration: SOCIAL SECURITY				145,779.57	145,779.57	0.00
Subtotal (Totals of this page)						\$ 348,401.62	\$ 348,401.62	\$ 0.00
Total (Use only on last page of the completed Schedule E.) Report also on the Summary of Schedules)						\$		
Totals (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)						\$	\$	\$

Sheet no. 2 of 3 continuation sheets attached to Schedule of  
Creditors Holding Priority Claims



B6E (Official Form 6E) (04/10) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**  
(Continuation Sheet) Sec. 507(a)(8)

Type of Priority for Claims Listed on This Sheet

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.								
IRS CITIVIEW PLAZA NO. II 48 CARRETERA 165, SUITE 2000 GUAYNABO, PR 00968-8000						Notice Only	Notice Only	Notice Only
ACCOUNT NO.		Incurred: 2011 Consideration: MUNICIPAL TAX				43,856.37	43,856.37	0.00
MUNICIPALITY OF CAGUAS PO BOX 907 CAGUAS, PR 00726-907								
ACCOUNT NO.								
US DEPARTMENT OF JUSTICE FEDERAL LITIGATION DIVISION PO BOX 9020192 SAN JUAN, PR 0090-0192						Notice Only	Notice Only	Notice Only
ACCOUNT NO.								

Sheet no. 3 of 3 continuation sheets attached to Schedule of  
Creditors Holding Priority Claims

Subtotal ➤  
(Totals of this page)

Total ➤  
(Use only on last page of the completed  
Schedule E.) Report also on the Summary  
of Schedules)

Totals ➤  
(Use only on last page of the completed  
Schedule E. If applicable, report also on  
the Statistical Summary of Certain  
Liabilities and Related Data.)

\$ 43,856.37	\$	\$
\$ 801,242.91		
\$	\$ 801,242.91	\$ 0.00

## B6F (Official Form 6F) (12/07)

In re BMF, INC.  
DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. ACCURATE COLLECTION SERVICES, INC. PO BOX 16053 SAN JUAN, PR 00908		Consideration: SMURFIT-STONE, INC.				Notice Only
ACCOUNT NO. AG SECURITY SUSTEMS, INC. PMB 316 1353 CARR 19 GUAYNABO, PR 00966-2700		Incurred: 2011 Consideration: SECURITY SYSTEM				2,658.66
ACCOUNT NO. ALBAL. CRUZ MOYA PMB NO. 173 B PO BOX 194000 SAN JUAN, PR 00914-4000		Incurred: 2011 Consideration: PROFESSIONAL SERVICES				250.00
ACCOUNT NO. ALBERTO SONE CALLE PILAR NO. 584 SAN JUAN, PR 00915		Incurred: 2011 Consideration: SERVICES				1,000.00
Subtotal						\$ 3,908.66
Total						\$

13 continuation sheets attached

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. ALPLA CARIBE PO BOX 2907 GUAYAMA, PR 00785		Incurred: 2011 Consideration: VENDOR		X		831,783.77
ACCOUNT NO. ANGEL MERLY & ASSOCIATES 1056 MUNOZ RIVERA AVE. FIRST FEDERAL BUILDING SUITE 804 RIO PIEDRAS, PR 00927		Incurred: 2009 Consideration: PROFESSIONAL SERVICES-APPRAISER				2,025.00
ACCOUNT NO. ASOCIACION DE PRODUCTOS DE PR PO BOX 363631 SAN JUAN, PR 00936-3631		Incurred: 2010 Consideration: FEE				300.00
ACCOUNT NO. 11556510-001-9 AUTORIDAD DE ACUEDUCTOS Y ALCANTARILLADOS PO BOX 70101 SAN JUAN, PR 00936-8101		Incurred: 2011 Consideration: UTILITY				162.21
ACCOUNT NO. 04105529620024 AUTORIDAD DE ENERGIA ELECTRICA PO BOX 363508 SAN JUAN, PR 00936-3508		Incurred: 2011 Consideration: UTILITY				120,115.33

Sheet no. 1 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal ➤ \$ 954,386.31

Total ➤ \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 13138614 BANCO POPULAR DE PUERTO RICO PRESTAMOS ESPECIALES (733) PO BOX 362708 SAN JUAN, PR 00936-2708		Incurred: 2012 Consideration: OVERDRAFT				80.36
ACCOUNT NO. BORINQUEN CONTAINER CORP. C/O ALBERTO DE DIEGO COLLAR MLDEZ, PEREZ DE DIEGO & JIMENEZ PO BOX 19328 SAN JUAN, PR 00910-1328		Consideration: CASE NO. ECD2010-1776	X	X	X	Notice Only
ACCOUNT NO. BORINQUEN CONTAINER CORP. PO BOX 145170 ARECIBO, PR 00614-5170		Incurred: 2010 Consideration: VENDOR CASE NO. ECD2010-1776	X	X	X	1,465.20
ACCOUNT NO. BUSINESS TECHNICAL SERVICES PMB 362 PO BOX 4960 CAGUAS, PR 00726		Incurred: 2011 Consideration: PROFESSIONAL SERVICES AIR CONDITIONING				9,693.83
ACCOUNT NO. CARIBE INDUSTRIAL PO BOX 60980 BAYAMON, PR 00960		Incurred: 2011 Consideration: VENDOR				15,384.83

Sheet no. 2 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal > \$ 26,624.22

Total > \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. CARLOS RAMIREZ TORRES CALLE ORQUIDEA A1-21 BONEVILLE MARNOR CAGUAS, PR 00725		Incurred: 2011 Consideration: PROFESSIONAL SERVICES				1,915.00
ACCOUNT NO. CASIANO COMMUNICATION 1700 FERNANDEZ JUNCOS SAN JUAN, PR 00909		Incurred: 2011 Consideration: ADVERTISMENT				50.00
ACCOUNT NO. CENTRAL PRODUCE EL JIBARITO PO BOX 11909 SAN JUAN, PR 00922-11909		Incurred: 2010				42,954.14
ACCOUNT NO. COLON INDUSTRIAL VILLA DEL REY 4TH SECTION FF1 11H STREET CAGUAS, PR 00727-6827		Incurred: 2011 Consideration: VENDOR				328.00
ACCOUNT NO. CWP CORPORATION BOX 10037 SAN JUAN, PR 00926		Incurred: 2008 Consideration: SUPPLIER CASE NO. ECD2011-1036	X	X	X	30,338.48

Sheet no. 3 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal > \$ 75,585.62

Total > \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. CWP CORPORATION C/O ROBERTO L. VARELA, ESQ. CALLE GOYCO 49 CAGUAS, PR 00725		Consideration: CASE NO. ECD2011-1036	X	X	X	Notice Only
ACCOUNT NO. DUENAS TRAILER RENTAL PO BOX 194859 SAN JUAN, PR 00919-4859		Incurred: 2010 Consideration: RENTA - VAGONES				1,160.12
ACCOUNT NO. EL JARDIN DEL EDEN PO BOX 775 CIDRA, PR 00739		Incurred: 2011 Consideration: LOAN				3,000.00
ACCOUNT NO. ERNESTO VILLANOVA VELEZ PO BOX 3557 CAROLINA, PR 00984-3557		Incurred: 2010 Consideration: TRANSPORT SERVICES				480.00
ACCOUNT NO. ESB PR CORPORATION PO BOX 1410 CAROLINA, PR 00987		Incurred: 2009 Consideration: RENTA - MONTACARGAS				376.55

Sheet no. 4 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal > \$ 5,016.67

Total > \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)



B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. FEDEX PO BOX 371461 PITTSBURGH, PA 15250-7461		Incurred: 2010 Consideration: COURIER				8,098.65
ACCOUNT NO. FILLER SPECIALTIES INC. 440 100TH STREET ZEELAND, MI 49464		Incurred: 2011 Consideration: VENDOR				1,775.85
ACCOUNT NO. FORTO SALES PO BOX 910 GUAYANBO, PR 00970-0910		Incurred: 2011 Consideration: VENDOR				174.68
ACCOUNT NO. GRAPHIC LABELS INC. 3418 N ORANGE BLOSSOM ORLANDO, FL 32804-3411		Incurred: 2011 Consideration: VENDOR				9,334.80
ACCOUNT NO. GUSTAVO FIRPI 1054 MADRID URB. SANTA RITA SAN JUAN, PR 00925		Incurred: 2011 Consideration: SUPPLIER				298.00

Sheet no. 5 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal \$ 19,681.98

Total \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. HATO REY PLASTIC C/O ARTURO GONZALEZ MARTIN PO BOX 193377 SAN JUAN, PR 00919-3377						Notice Only
ACCOUNT NO. HATO REY PLASTIC PO BOX 366757 SAN JUAN, PR 00936-6757		Incurred: 2010 Consideration: VENDOR				3,749.74
ACCOUNT NO. IFCO RECYCLING INC. C/O MANUEL VALLECILLO HATO REY CENTER SUITE 507 268 PONCE DE LEON AVE. SAN JUAN, PR 00918				X		Notice Only
ACCOUNT NO. IFCO RECYCLING INC. PO BOX 191744 SAN JUAN, PR 00919-1744		Incurred: 2010 Consideration: RENT-RECYCLING MACHINE		X		8,459.60
ACCOUNT NO. IMG INTERCONTINENTAL MARKETING GROUP, INC. PO BOX 362497 SAN JUAN, PR 00936-2497		Incurred: 2012 Consideration: SUPPLIER				2,305.80

Sheet no. 6 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal > \$ 14,515.14

Total > \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. INDUSTRIAL SEALING SYSTEM PO BOX 2017 PMB 219 LAS PIEDRAS, PR 00771		Incurred: 2010 Consideration: PROFESSIONAL SERVICES				7,695.00
ACCOUNT NO. INKJET INC. 11111 INKJET WAY WILLIS, TX 77378		Incurred: 2011 Consideration: VENDOR				282.00
ACCOUNT NO. JAVIER MENDEZ PO BOX 9814 CAGUAS, PR 00726		Incurred: 2010 Consideration: PROFESSIONAL SERVICES				115.00
ACCOUNT NO. JL WATER CONSULTANT PO BOX 9349 BAYAMON, PR 00960		Incurred: 2010 Consideration: CONSULTANT				12,054.76
ACCOUNT NO. JOCO PLUMBING HC 09 BOX 61402 CAGUAS, PR 00725		Incurred: 2011 Consideration: PROFESSIONAL SERVICES				2,450.00

Sheet no. 7 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal ➤ \$ 22,596.76

Total ➤ \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. JP INDUSTRIAL SALES PO BOX 9020735 SAN JUAN, PR 00902-0735		Incurred: 2011 Consideration: SUPPLIER				401.95
ACCOUNT NO. L ORTIZ TRUCKING INC. APARTADO 419 SALINAS, PR 00751		Incurred: 2009 Consideration: TRANSPORT SERVICES				5,229.16
ACCOUNT NO. LABELS UNLIMITED INC. PO BOX 9023465 SAN JUAN, PR 00902-3465		Incurred: 2011 Consideration: VENDOR				27,020.50
ACCOUNT NO. LANIER PO BOX 71459 SAN JUAN, PR 00936-8559		Incurred: 2011 Consideration: MAINTENANCE SERVICES-PHOTOCOPIER				338.82
ACCOUNT NO. LC DISTRIBUTORS INC. APARTADO 361709 SAN JUAN, PR 00936		Incurred: 2010 Consideration: VENDOR				2,046.32

Sheet no. 8 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal > \$ 35,036.75

Total >

\$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. MCBRANDI ENGINEERING INC. PO BOX 2549 JOLIET IL 60434		Incurred: 2010 Consideration: VENDOR				215.00
ACCOUNT NO. MELISSA SALES CORP PO BOX 6335 SAN JUAN, PR 00914-6335		Incurred: 2011 Consideration: VENDOR				249.25
ACCOUNT NO. MULTIBATTERIES PO BOX 2015 CAGUAS, PR 00726-2015		Incurred: 2011 Consideration: RENTA MONTACARGAS				1,712.00
ACCOUNT NO. MULTIFORMS PO BOX 19810 SAN JUAN, PR 00910-1981		Incurred: 2011 Consideration: SUPPLIER				773.29
ACCOUNT NO. MUNOZ BONETA GONZALEZ PO BOX 191979 SAN JUAN, PR 00919-1979		Incurred: 2010 Consideration: LEGAL SERVICES				2,631.23

Sheet no. 9 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal > \$ 5,580.77

Total > \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. NATIONAL PREMIUM FINANCE PO BOX 366107 SAN JUAN, PR 00936-6107		Incurred: 2011 Consideration: INSURANCE				3,493.42
ACCOUNT NO. NEW YORK WIPING CALL BOX 2151 SAN JUAN, PR 00922-2151		Incurred: 2011 Consideration: VENDOR				631.90
ACCOUNT NO. NICANOR CORP. PO BOX 193383 SAN JUAN, PR 00919		Incurred: 2010 Consideration: PROFESSIONAL SERVICES				400.00
ACCOUNT NO. NSF INTERNATIONAL DEPT LOCKBOX 77138 PO BOX 77000 DETROIT, MI 48277-1380		Incurred: 2011 Consideration: SERVICES/CERTIFICATION				1,650.00
ACCOUNT NO. ORGANIZED KASHRUS 391 TROY AVENUE BROOKLYN, NY 11213		Incurred: 2010 Consideration: SERVICES/CERTIFICATION				5,025.00

Sheet no. 10 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal > \$ 11,200.32

Total >

\$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)



B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
DebtorCase No. \_\_\_\_\_  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. PAC TECH INTERNATIONAL BOX 9046 CAROLINA, PR 00988-9046		Incurred: 2011 Consideration: VENDOR CIVIL CASE NO. KCD2011-2950	X	X	X	36,099.24
ACCOUNT NO. PAC TECH INTERNATIONAL C/O FERNANDO AGRAIT, ESQ. 701 PONCE DE LEON AVE. EDIF. CENTRO DE SEGUROS OFI. 414 SAN JUAN, PR 00907		Consideration: CIVIL CASE NO. KCD2011-2950	X	X	X	Notice Only
ACCOUNT NO. PEDRO DAVILA PO BOX 1377 GURABO, PR 00778		Incurred: 2010 Consideration: TRANSPORT SERVICES				19,513.95
ACCOUNT NO. PELLOT GONZALEZ TAX ATTORNEYS PO BOX 12011 SAN JUAN, PR 00914		Incurred: 2008 Consideration: LEGAL SERVICES				4,396.59
ACCOUNT NO. ROBERT'S SECURITY SERVICES PMB 128 PO BOX 7891 GUAYNABO, PR 00970-7891		Incurred: 2011 Consideration: SECURITY SERVICES				10,040.00

Sheet no. 11 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal &gt; \$ 70,049.78

Total &gt;

\$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 927420091 SCOTIABANK 273 AVE. PONCE DE LEON PISO 8 HATO REY, PR 00918		Incurred: 2012 Consideration: OVERDRAFT				3,325.33
ACCOUNT NO. SMI USA, INC. DEPARTMENT 655 PO BOX 150473 HARTFORD, CT 06115-0473		Incurred: 2009 Consideration: PARTS				5,621.93
ACCOUNT NO. SMURFIT-STONE, INC. AMELIA INDUSTRIAL PARK 47 AMELIA STREET GUAYANBO, PR 00968-8003		Incurred: 2010 Consideration: SUPPLIER				3,170.12
ACCOUNT NO. SPECIALTY OFFICE PRODUCTS PO BOX 1914 GUAYANBO, PR 00970-1914		Incurred: 2011 Consideration: VENDOR				563.69
ACCOUNT NO. TALY PALETS PO BOX 3435 AMELIA CONT CATANO, PR 00963		Incurred: 2011 Consideration: SUPPLIER				1,840.00

Sheet no. 12 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal > \$ 14,521.07

Total > \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_  
(If known)

**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. TRANSPORT SOLUTIONS INC. PO BOX 16743 SAN JUAN, PR 00908-6743		Incurred: 2009 Consideration: TRANSPORT SERVICES				585.00
ACCOUNT NO. TRIPLE S PO BOX 71548 SAN JUAN, PR 00936-8648		Incurred: 2012 Consideration: MEDICAL INSURANCE				4,289.75
ACCOUNT NO. TRNSPORTE B. RODRIGUEZ PO BOX 18 COMERIO, PR 00782		Incurred: 2008 Consideration: TRANSPORT SERVICES				7,480.00
ACCOUNT NO. WORLDNET PO BOX 70201 SAN JUAN, PR 00936-8201		Incurred: 2011 Consideration: TELEPHONE SERVICES				1,165.38
ACCOUNT NO. YOLY INDUSTRIAL PO BOX 8668 CAGUAS, PR 00726		Incurred: 2010 Consideration: VENDOR				1,053.44

Sheet no. 13 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims

Subtotal > \$ 14,573.57

Total > \$ 1,273,277.62

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

B6G (Official Form 6G) (12/07)

In re BMF, INC.

Case No. \_\_\_\_\_

Debtor

(if known)

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
DEPARTAMENTO DE RECURSOS NATURALES Y AMBIENTALES PO BOX 366147 SAN JUAN, PR 00936	FRANQUICIA PARA EL USO Y APROVECHAMIENTO DE LAS AGUAS DE PUERTO RICO FRANQUICIA NUM. O-FA-FACO3-SJ-00103-20052008 Contract No: O-FA-FACO3-SJ-00103-200522008
WAL-MART STORES, INC. 702 SW EIGHTH ST. BENTONVILLE, AR 72716	SUPPLIER AGREEMENT SUPPLIER NO. 671163-95-0
WAL-MART STORES, INC. 702 SW EIGHTH ST. BENTONVILLE, AR 72716	SUPPLIER AGREEMENT SUPPLIER NO. 671163-64-0
COSTCO WHOLESALES PO BOX 34622 SEATTLE, WA 98124-1622	WHOLESALE VENDOR PURCHASE PROGRAM AGREEMENT VENDOR NO. 67582-00
PLAZA EXTRA SUPERMARKET PO BOX 503358 ST, VI 00805	DISTRIBUTION AGREEMENT
IFCO RECYCLING INC. PO BOX 191744 SAN JUAN, PR 00919-1744	LEASE CONTRACT
ROBERT'S SECURITY SERVICES PMB 128 PO BOX 7891 GUAYNABO, PR 00970-7891	SECURITY AGREEMENT

In re BMF, INC.  
Debtor

Case No. \_\_\_\_\_  
(if known)

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**  
(Continuation Page)

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
MULTIBATTERIES PO BOX 2015 CAGUAS, PR 00726-2015	LEASE CONTRACT

In re BMF, INC.

Debtor

Case No. \_\_\_\_\_

(if known)

## SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
ORLANDO MAYENDIA DIAZ PO BOX 11909 SAN JUAN, PR 00922-1909	BANCO POPULAR DE PR PRESTAMOS ESPECIALES (733) PO BOX 362708 SAN JUAN, PR 00936-2708
ORLANDO MAYENDIA DIAZ PO BOX 11909 SAN JUAN, PR 00922-1909	FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146
EVAN PAGAN BURGOS PO BOX 36885 SAN JUAN, PR 00936-3885	FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146
EVAN PAGAN BURGOS PO BOX 36885 SAN JUAN, PR 00936-3885	BANCO POPULAR DE PR PRESTAMOS ESPECIALES (733) PO BOX 362708 SAN JUAN, PR 00936-2708
ANDREW B. FOTI PO BOX 36885 SAN JUAN, PR 00936-3885	BANCO POPULAR DE PR PRESTAMOS ESPECIALES (733) PO BOX 362708 SAN JUAN, PR 00936-2708
ANDREW B. FOTI PO BOX 36885 SAN JUAN, PR 00936-3885	FIRST BANK PO BOX 9146 SAN JUAN, PR 00908-0146

BMF, INC.

In re \_\_\_\_\_  
Debtor

Case No. \_\_\_\_\_  
(If known)

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date \_\_\_\_\_

Signature: \_\_\_\_\_  
Debtor

Date \_\_\_\_\_

Signature: \_\_\_\_\_  
(Joint Debtor, if any)

[If joint case, both spouses must sign.]

### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any,  
of Bankruptcy Petition Preparer

Social Security No.  
(Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

X \_\_\_\_\_  
Signature of Bankruptcy Petition Preparer

\_\_\_\_\_ Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

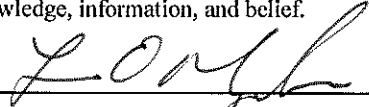
If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the GENERAL MANAGER [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership] of the BMF, INC. [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 32 sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date JANUARY 31, 2012

Signature:   
LUIS O. MAYENDIA BLANCO  
[Print or type name of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.



UNITED STATES BANKRUPTCY COURT  
District of Puerto Rico

In Re BMF, INC.

Case No. \_\_\_\_\_  
(if known)

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

**DEFINITIONS**

**"In business."** A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

**"Insider."** The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

**1. Income from employment or operation of business**

None  
☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	AMOUNT	SOURCE	
2012	\$1,200,000.00	ESTIMATE INCOME	FY: 10/1/2011 to 1/30/2012
2011	\$6,500,000.00	ESTIMATE INCOME	FY: 10/1/2010 to 9/30/2011
2010	\$7,000000.00	ESTIMATE INCOME	FY: 10/1/2009 to 9/30/2010

**2. Income other than from employment or operation of business**

None



State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

**3. Payments to creditors**

None



*Complete a. or b., as appropriate, and c.*

*a. Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF  
PAYMENTS

AMOUNT  
PAID

AMOUNT STILL  
OWING

None



*b. Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

*\*Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after date of adjustment.*

NAME AND ADDRESS OF CREDITOR  
AND RELATIONSHIP TO DEBTOR

DATES OF  
PAYMENTS

AMOUNT  
PAID

AMOUNT STILL  
OWING

SEE EXHIBIT 1

None



*c. All debtors:* List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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**4. Suits and administrative proceedings, executions, garnishments and attachments**

None



*a.* List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
PAC TECH INTERNATIONAL VS. BMF, INC. CASE NO. KCD2011-2950	COLLECTION OF MONEYS	FIRST INSTANCE COURT SAN JUAN PART	
CWP, CORP. VS. BMF, INC. CASE NO. ECD2011-1036	COLLECTION OF MONEYS	FIRST INSTANCE COURT CAGUAS PART	
BORINQUEN CONTAINER, CORP. VS. BMF, INC. CASE NO. ECD2010-1776	COLLECTION OF MONEYS	FIRST INSTANCE COURT CAGUAS PART	
BANCO POPULAR DE PUERTO RICO VS. BMF, INC., ET ALS. CASE NO. ECD2011-1593	COLLECTION OF MONEYS	FIRST ISNTANCE COURT CAGUAS PART	

None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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**5. Repossessions, foreclosures and returns**

None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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**6. Assignments and Receiverships**

None ☒ a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None



List all gifts or charitable contributions made within one year immediately preceding the commencement of this case, except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

None



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES, AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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9. Payments related to debt counseling or bankruptcy

None



List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
CARMEN D. CONDE TORRES C. Conde & Assoc. 254 SAN JOSE STREET SUITE 5 SAN JUAN, PR 00901-1523	JANUARY 18, 2012	\$25,000.00 \$1,046.00 (FILING FEES)

**10. Other transfers**

None

☐

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,  
RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY  
TRANSFERRED AND  
VALUE RECEIVED

ARTHUR JOSEPH  
Relationship: MECHANIC

2009-2010

1995 VAN FORD ECONOLINE  
VIN NO. 1FTJE34Y7SHA10388  
\$1.00

None

☒

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF  
TRANSFER(S)

AMOUNT OF MONEY OR  
DESCRIPTION AND  
VALUE OF PROPERTY  
OR DEBTOR'S INTEREST  
IN PROPERTY

**11. Closed financial accounts**

None

☐

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND  
ADDRESS  
OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR  
DIGITS OF ACCOUNT NUMBER,  
AND AMOUNT OF FINAL BALANCE

AMOUNT AND  
DATE OF SALE  
OR CLOSING

FIRST BANK  
PO BOX 9146  
SANTURCE, PR 00908

CHECKING ACCOUNT  
ACCOUNT NO. 105022137  
Closing Balance: \$76.24

OCTOBER 24, 2011

**12. Safe deposit boxes**

None



List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND  
ADDRESS OF BANK  
OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF  
THOSE WITH ACCESS TO BOX  
OR DEPOSITORY

DESCRIPTION OF  
CONTENTS

DATE OF  
TRANSFER OR  
SURRENDER, IF ANY

**13. Setoffs**

None



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE  
OF  
SETOFF

AMOUNT  
OF  
SETOFF

**14. Property held for another person**

None



List all property owned by another person that the debtor holds or controls.

NAME AND  
ADDRESS OF OWNER

DESCRIPTION AND  
VALUE OF PROPERTY

LOCATION OF PROPERTY

**15. Prior address of debtor**

None



If the debtor has moved within the three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY



**16. Spouses and Former Spouses**

None



If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Sites**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None



a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None



SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

None



NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18. Nature, location and name of business

None



a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None



NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

*(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

19. Books, record and financial statements

None ☐ a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

YARITZA VEGA DE JESUS  
VILLAS DE CANDELERO  
CALLE GOLONDRINA NO. 54  
HUMACAO, PR 00791

2000-2012

None ☐ b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

AQUINO DE CORDOVA  
ALFARO & CO.

PO BOX 70262  
SAN JUAN, PR 00936-8262

2006-2012

None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

YARITZA VEGA DE JESUS

VILLAS DE CANDELERO  
CALLE GOLONDRINA NO. 54  
HUMACAO, PR 00791

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS

DATE  
ISSUED

BANCO POPULAR DE PUERTO  
RICO  
PO BOX 362708  
SAN JUAN, PR 00936-2708

2009

FIRST BANK  
PO BOX 9146  
SAN JUAN, PR 00908-0146

2009

**20. Inventories**

None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
SEPTEMBER 30, 2010	YARITZA VEGA DE JESUS	\$114,950.00
SEPTEMBER 30, 2011	YARITZA VEGA DE JESUS	\$70,512.00

None ☐ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
SEPTEMBER 30, 2010	ALFREDO BONILLA MICHAEL CASTRO PO BOX 277 CAGUAS, PR 00726-0277
SEPTEMBER 30, 2011	ALFREDO BONILLA MICHAEL CASTRO PO BOX 277 CAGUAS, PR 00726-0277

**21. Current Partners, Officers, Directors and Shareholders**

None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
------------------	--------------------	------------------------

None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
ANDREW B. FOTI PO BOX 36885 SAN JUAN, PR 00936-3885	PRESIDENT	50%
ORLANDO MAYENDIA PO BOX 11909 SAN JUAN, PR 00922-1909	VICE-PRESIDENT	50%

**22. Former partners, officers, directors and shareholders**

None



a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

None



b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

**23. Withdrawals from a partnership or distribution by a corporation**

None



If the debtor is a partnership or a corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF  
RECIPIENT, RELATIONSHIP  
TO DEBTOR

DATE AND PURPOSE  
OF WITHDRAWAL

AMOUNT OF MONEY OR  
DESCRIPTION AND  
VALUE OF PROPERTY

**24. Tax Consolidation Group**

None



If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

**25. Pension Funds**

None



If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \*

*[If completed on behalf of a partnership or corporation]*

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date JANUARY 31, 2012

Signature

  
LUIS O. MAYENDIA BLANCO,  
GENERAL MANAGER

Print Name and Title

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

0 continuation sheets attached

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §152 and 3571*

**DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110(c).)

*If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.*

Address

X  
Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. §156.*

UNITED STATES BANKRUPTCY COURT  
District of Puerto Rico

In re BMF, INC.,  
Debtor

Case No. \_\_\_\_\_

Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
ALPLA CARIBE PO BOX 2907 GUAYAMA, PR 00785			Unliquidated	831,783.77
CRIM PO BOX 195387 SAN JUAN, PR 00919-5387				372,427.69
INTERNAL REVENUE SERVICES PO BOX 7346 PHILADELPHIA, PA 19101-7346				145,779.57



(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
AUTORIDAD DE ENERGIA ELECTRICA PO BOX 363508 SAN JUAN, PR 00936-3508				120,115.33
DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9024140 SAN JUAN, PR 00902-4140				78,933.51
FONDO DEL SEGURO DEL ESTADO PO BOX 365028 SAN JUAN, PR 00936-5028				45,746.69
MUNICIPALITY OF CAGUAS PO BOX 907 CAGUAS, PR 00726-907				43,856.37
CENTRAL PRODUCE EL JIBARITO PO BOX 11909 SAN JUAN, PR 00922-11909				42,954.14
PAC TECH INTERNATIONAL BOX 9046 CAROLINA, PR 00988-9046			Contingent Unliquidated Disputed	36,099.24
CWP CORPORATION BOX 10037 SAN JUAN, PR 00926			Contingent Unliquidated Disputed	30,338.48

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
LABELS UNLIMITED INC. PO BOX 9023465 SAN JUAN, PR 00902-3465				27,020.50
DEPARTAMENTO DE RECURSOS NATURALES Y AMBIENTALES PO BOX 366147 SAN JUAN, PR 00936				26,576.25
PEDRO DAVILA PO BOX 1377 GURABO, PR 00778				19,513.95
CARIBE INDUSTRIAL PO BOX 60980 BAYAMON, PR 00960				15,384.83
JL WATER CONSULTANT PO BOX 9349 BAYAMON, PR 00960				12,054.76
ROBERT'S SECURITY SERVICES PMB 128 PO BOX 7891 GUAYNABO, PR 00970-7891				10,040.00
BUSINESS TECHNICAL SERVICES PMB 362 PO BOX 4960 CAGUAS, PR 00726				9,693.83

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security]
GRAPHIC LABELS INC. 3418 N ORANGE BLOSSOM ORLANDO, FL 32804-3411				9,334.80
IFCO RECYCLING INC. PO BOX 191744 SAN JUAN, PR, 00919-1744			Unliquidated	8,459.60
FEDEX PO BOX 371461 PITTSBURGH, PA 15250-7461				8,098.65

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, [the president or other officer or an authorized agent of the corporation] named as debtor in this case, declare under penalty of perjury that I have read the foregoing LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS and that it is true and correct to the best of my information and belief.

Date JANAURY 31, 2012

Signature

  
LUIS O. MAYENDIA BLANCO,  
GENERAL MANAGER

ACCURATE COLLECTION SERVICES INC  
PO BOX 16053  
SAN JUAN PR 00908

AG SECURITY SUSTEMS INC  
PMB 316 1353 CARR 19  
GUAYNABO PR 00966-2700

ALBA L CRUZ MOYA  
PMB NO 173 B  
PO BOX 194000  
SAN JUAN PR 00914-4000

ALBERTO SONE  
CALLE PILAR NO 584  
SAN JUAN PR 00915

ALPLA CARIBE  
PO BOX 2907  
GUAYAMA PR 00785

ANDREW B FOTI  
PO BOX 36885  
SAN JUAN PR 00936-3885

ANGEL MERLY ASSOCIATES  
1056 MUNOZ RIVERA AVE  
FIRST FEDERAL BUILDING SUITE 804  
RIO PIEDRAS PR 00927

ASOCIACION DE PRODUCTOS DE PR  
PO BOX 363631  
SAN JUAN PR 00936-3631

AUTORIDAD DE ACUEDUCTOS  
Y ALCANTARILLADOS  
PO BOX 70101  
SAN JUAN PR 00936-8101

AUTORIDAD DE ENERGIA ELECTRICA  
PO BOX 363508  
SAN JUAN PR 00936-3508

BANCO POPULAR DE PR  
CO ONEILL BORGES  
AMERICAN INTL PLAZA SUITE 800  
250 MUNOZ RIVERA AVE  
HATO REY PR 00919-1813

BANCO POPULAR DE PR  
PRESTAMOS ESPECIALES 733  
PO BOX 362708  
SAN JUAN PR 00936-2708

BANCO POPULAR DE PUERTO RICO  
PRESTAMOS ESPECIALES 733  
PO BOX 362708  
SAN JUAN PR 00936-2708

BORINQUEN CONTAINER CORP  
CO ALBERTO DE DIEGO COLLAR  
MLDEZ PEREZ DE DIEGO JIMENEZ  
PO BOX 19328  
SAN JUAN PR 00910-1328

BORINQUEN CONTAINER CORP  
PO BOX 145170  
ARECIBO PR 00614-5170

BUSINESS TECHNICAL SERVICES  
PMB 362 PO BOX 4960  
CAGUAS PR 00726

CARIBE INDUSTRIAL  
PO BOX 60980  
BAYAMON PR 00960

CARLOS RAMIREZ TORRES  
CALLE ORQUIDEA A1-21  
BONEVILLE MARNOR  
CAGUAS PR 00725

CASIANO COMMUNICATION  
1700 FERNANDEZ JUNCOS  
SAN JUAN PR 00909

CENTRAL PRODUCE EL JIBARITO  
PO BOX 11909  
SAN JUAN PR 00922-11909

COLON INDUSTRIAL  
VILLA DEL REY 4TH SECTION  
FF1 11H STREET  
CAGUAS PR 00727-6827

COSTCO WHOLESALERS  
PO BOX 34622  
SEATTLE WA 98124-1622

CRIM  
PO BOX 195387  
SAN JUAN PR 00919-5387

CWP CORPORATION  
BOX 10037  
SAN JUAN PR 00926

CWP CORPORATION  
CO ROBERTO L VARELA ESQ  
CALLE GOYCO 49  
CAGUAS PR 00725

DEPARTAMENTO DE RECURSOS  
NATURALES Y AMBIENTALES  
PO BOX 366147  
SAN JUAN PR 00936

DEPARTAMENTO DE RECURSOS NATURALES Y AMBIENTALES  
PO BOX 366147  
SAN JUAN PR 00936

DEPARTAMENTO DEL TRABAJO Y  
RECURSOS HUMANOS  
PO BOX 191020  
SAN JUAN PR 00919-1020

DEPARTMENT OF TREASURY  
BANKRUPTCY DIVISION  
PO BOX 9024140  
SAN JUAN PR 00902-4140

DUEÑAS TRAILER RENTAL  
PO BOX 194859  
SAN JUAN PR 00919-4859

EL JARDIN DEL EDEN  
PO BOX 775  
CIDRA PR 00739

ERNESTO VILLANOVA VELEZ  
PO BOX 3557  
CAROLINA PR 00984-3557

ESB PR CORPORATION  
PO BOX 1410  
CAROLINA PR 00987

EVAN PAGAN BURGOS  
PO BOX 36885  
SAN JUAN PR 00936-3885

FEDEX  
PO BOX 371461  
PITTSBURGH PA 15250-7461

FILLER SPECIALTIES INC  
440 100TH STREET  
ZEELAND MI 49464

FIRST BANK  
PO BOX 9146  
SAN JUAN PR 00908-0146

FONDO DEL SEGURO DEL ESTADO  
PO BOX 365028  
SAN JUAN PR 00936-5028

FORTO SALES  
PO BOX 910  
GUAYANBO PR 00970-0910

GRAPHIC LABELS INC  
3418 N ORANGE BLOSSOM  
ORLANDO FL 32804-3411

GUSTAVO FIRPI  
1054 MADRID  
URB SANTA RITA  
SAN JUAN PR 00925

HATO REY PLASTIC  
CO ARTURO GONZALEZ MARTIN  
PO BOX 193377  
SAN JUAN PR 00919-3377

HATO REY PLASTIC  
PO BOX 366757  
SAN JUAN PR 00936-6757

IFCO RECYCLING INC  
CO MANUEL VALLECILLO  
HATO REY CENTER SUITE 507  
268 PONCE DE LEON AVE  
SAN JUAN PR 00918

IFCO RECYCLING INC  
PO BOX 191744  
SAN JUAN PR 00919-1744

IMG INTERCONTINENTAL MARKETING  
GROUP INC  
PO BOX 362497  
SAN JUAN PR 00936-2497

INDUSTRIAL SEALING SYSTEM  
PO BOX 2017 PMB 219  
LAS PIEDRAS PR 00771



INKJET INC  
11111 INKJET WAY  
WILLIS TX 77378

INTERNAL REVENUE SERVICES  
PO BOX 7346  
PHILADELPHIA PA 19101-7346

IRS  
CITIVIEW PLAZA NO II  
48 CARRETERA 165 SUITE 2000  
GUAYNABO PR 00968-8000

JAVIER MENDEZ  
PO BOX 9814  
CAGUAS PR 00726

JL WATER CONSULTANT  
PO BOX 9349  
BAYAMON PR 00960

JOCO PLUMBING  
HC 09 BOX 61402  
CAGUAS PR 00725

JP INDUSTRIAL SALES  
PO BOX 9020735  
SAN JUAN PR 00902-0735

L ORTIZ TRUCKING INC  
APARTADO 419  
SALINAS PR 00751

LABELS UNLIMITED INC  
PO BOX 9023465  
SAN JUAN PR 00902-3465

LANIER  
PO BOX 71459  
SAN JUAN PR 00936-8559

LC DISTRIBUTORS INC  
APARTADO 361709  
SAN JUAN PR 00936

MCBRANDI ENGINEERING INC  
PO BOX 2549  
JOLIET IL 60434

MELISSA SALES CORP  
PO BOX 6335  
SAN JUAN PR 00914-6335

MULTIBATTERIES  
PO BOX 2015  
CAGUAS PR 00726-2015

MULTIFORMS  
PO BOX 19810  
SAN JUAN PR 00910-1981

MUNICIPALITY OF CAGUAS  
PO BOX 907  
CAGUAS PR 00726-907

MUOZ BONETA GONZALEZ  
PO BOX 191979  
SAN JUAN PR 00919-1979

NATIONAL PREMIUM FINANCE  
PO BOX 366107  
SAN JUAN PR 00936-6107

NEW YORK WIPING  
CALL BOX 2151  
SAN JUAN PR 00922-2151

NICANOR CORP  
PO BOX 193383  
SAN JUAN PR 00919

NSF INTERNATIONAL  
DEPT LOCKBOX 77138  
PO BOX 77000  
DETROIT MI 48277-1380

ORGANIZED KASHRUS  
391 TROY AVENUE  
BROOKLYN NY 11213

ORLANDO MAYENDIA DIAZ  
PO BOX 11909  
SAN JUAN PR 00922-1909

PAC TECH INTERNATIONAL  
BOX 9046  
CAROLINA PR 00988-9046

PAC TECH INTERNATIONAL  
CO FERNANDO AGRAIT ESQ  
701 PONCE DE LEON AVE  
EDIF CENTRO DE SEGUROS OFI 414  
SAN JUAN PR 00907

PEDRO DAVILA  
PO BOX 1377  
GURABO PR 00778

PELLOT GONZALEZ TAX ATTORNEYS  
PO BOX 12011  
SAN JUAN PR 00914

PLAZA EXTRA SUPERMARKET  
PO BOX 503358  
ST VI 00805

ROBERTS SECURITY SERVICES  
PMB 128  
PO BOX 7891  
GUAYNABO PR 00970-7891

SCOTIABANK  
273 AVE PONCE DE LEON  
PISO 8  
HATO REY PR 00918

SMI USA INC  
DEPARTMENT 655  
PO BOX 150473  
HARTFORD CT 06115-0473

SMURFIT-STONE INC  
AMELIA INDUSTRIAL PARK  
47 AMELIA STREET  
GUAYANBO PR 00968-8003

SPECIALTY OFFICE PRODUCTS  
PO BOX 1914  
GUAYANBO PR 00970-1914

TALY PALETS  
PO BOX 3435  
AMELIA CONT  
CATANO PR 00963

TRANSPORT SOLUTIONS INC  
PO BOX 16743  
SAN JUAN PR 00908-6743

TRIPLE S  
PO BOX 71548  
SAN JUAN PR 00936-8648

TRANSPORTE B RODRIGUEZ  
PO BOX 18  
COMERIO PR 00782

US DEPARTMENT OF JUSTICE  
FEDERAL LITIGATION DIVISION  
PO BOX 9020192  
SAN JUAN PR 0090-0192

WAL-MART STORES INC  
702 SW EIGHTH ST  
BENTONVILLE AR 72716

WORLDNET  
PO BOX 70201  
SAN JUAN PR 00936-8201

YOLY INDUSTRIAL  
PO BOX 8668  
CAGUAS PR 00726

**UNITED STATES BANKRUPTCY COURT**  
**District of Puerto Rico**

In re BMF, INC.  
Debtor

Case No. \_\_\_\_\_


Chapter 11

**VERIFICATION OF LIST OF CREDITORS**

I hereby certify under penalty of perjury that the attached List of Creditors which consists of 11 pages, is true, correct and complete to the best of my knowledge.

Date JANUARY 31 2012

Signature

  
\_\_\_\_\_  
LUIS O. MAYENDIA BLANCO,  
GENERAL MANAGER